



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

**MEETING NOTICE**  
**SCHOOL COMMITTEE MEETING**  
Wednesday, December 17, 2014  
T. C. Passios, 7:00 p.m.  
**Revised Agenda**

School Committee  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Heather Sroka

Superintendent  
Loxi Jo Calmes

Recording Secretary

Guests  
John Londa  
Pete McCauliff, Athletic Director

Student Representative  
Sophia Holman

1. Call to Order
2. Chair's Report
3. Review and Approve Minutes
  - December 3, 2014 Regular Session Minutes
4. Review and Approve Warrants
5. Superintendent's Report
6. Student Representative's Report
7. School Building Committee Report
8. New Business
  - a. Superintendent's Recommended FY16 Budget
  - b. FY16 & FY17 Proposed School Calendars from District-wide Calendar Working Group
  - c. Donation-Connor B. Lourens Memorial Fund
  - d. Excess Property – Modular Classroom Units
  - e. Superintendent's Contract Amendment: Salary & Benefits FY16-FY18
  - f. First Reading of Revised Policies -5104 & 5409 Student Discipline; 3202 Tuition Fees; 3504 Emergency Drills; and New Policies Environmentally Sustainable Practices and Diversity Advisory Committee
9. Old Business
10. Public Comment
11. Reports
  - a. Finance Committee
  - b. School Councils
  - c. PTO
  - d. Policy Sub-Committee
  - e. Capital Planning Committee
  - f. Wellness Advisory Committee
  - g. PAC/SAL
  - h. Reuse Committee
  - i. Calendar Advisory
12. Topics for Future Discussion – One-on-One Computer Initiative
13. Adjournment

Next Meeting: January 7, 2014  
Town Hall, 7:00 p.m.

*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*  
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